



**Regular Meeting of Council of the Resort Village of B-Say-Tah
Monday July 22, 2025
Resort Village of B-Say-Tah TEAMS**

TEAMS: Mayor Isaac Sneath, Councilors Bob Flutter, Paul Korpan and Troy Randall
Administrator Richelle Haanstra

ABSENT: Councilor Mitch Molnar

CALL TO ORDER:

With a quorum being present, Mayor Sneath called the meeting to order at 3:01pm.

MINUTES:

- 065/25 Korpa/Flutter:** THAT regular meeting minutes of June be corrected to include Councilor Paul Korpan as being present. Additionally, that the minutes are to be accepted as presented. **CARRIED**

FINANCIAL STATEMENT:

- 066/25 Flutter/Korpan:** THAT the June financial statement be accepted as presented. **CARRIED**

ACCOUNTS PAYABLE:

- 067/25 Flutter/Randall:** THAT the accounts #15735-15761 totaling \$32,784.45 be approved to be paid. Also, the school remittance EFT of \$1361.68 be approved to be paid. **CARRIED**

MAYOR AND COUNCIL REPORTS:

Mayor Sneath reported on the NVWMA weigh scale.

Weigh Scale for NVWMA B-Say-Tah Contribution

- 068/25 Randall/Flutter:** THAT the Resort Village of B-Say-Tah contributes a maximum of \$12,000.00 towards the weigh scale project for the North Valley Waste Management Authority. Any additional costs exceeding this amount will require further review, discussion, and approval. **CARRIED**

Recycle Bins Seasonal Weekly Tipping

- 069/25 Flutter/Randall:** THAT the proposed weekly recycling tipping for August and September 2025 be approved for the additional cost of \$750/month. Further that the proposed recycling tipping for May to September 2026 be approved for the additional cost of \$750/month. This contract will be with NVWMA and Loraas Disposal as addition to the original contract that expires at the end of 2026 and is only on condition that the other resort communities that are a member of the NVWMA approve of this extra fee as well otherwise Lorass cannot make the additional trips. **CARRIED**

CORRESPONDENCE:

- 070/25 Korpan/Flutter:** THAT the correspondence be received and filed. **CARRIED**



OLD BUSINESS

Boat Trailer Storage Compound

- 071/25 Randall/Flutter:** THAT the policy and agreement for the boat trailer storage compound be Approved with the changes that were proposed by Councillor Korpan.

CARRIED

Office Assistant

- 072/25 Korpan/Randall:** THAT we approved to the proposed terms of the employment agreement proposed to Roxanne Mah dated July 3, 2025.

CARRIED

NEW BUSINESS

Solar Speed Display Cloud Storage

- 073/25 Randall/Flutter:** THAT the Resort Village of B-Say-Tah enter a 3 year contract with Traffic Logix for the cloud storage and report information from the solar speed displays at a Cost of \$2400.00 plus applicable taxes.

CARRIED

Boat Slip Area Cleanup

- 074/25 Randall/Korpan:** THAT boat slip area be cleaned up paying attention to tree removal, addition of rocks, lawn care, garbage clean up, easier access to slips, and additional stairs all completed by Valley Lawn and Tree, the total cost to not exceed \$8000.00.

CARRIED

Lot Amalgamation Request Lot 1 Blk 4 Plan AR4068 & Lot 2 Blk 4 Plan AR4068

- 075/25 Randall/Flutter:** THAT the Resort Village of B-Say-Tah approves the request to amalgamate Lot 1 Blk 4 Plan AR4068 and Lot 2 Blk 4 AR4068 for building and taxation purposes.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next regular meeting August 18, 2025, at 3:00pm via TEAMS

ADJOURNMENT:

- 077/25 Flutter:** THAT this meeting be hereby adjourned at 4:41pm

CARRIED

MAYOR

ADMINISTRATOR